

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
NOVEMBER 13, 2013**

The regular meeting of the Board of Water Commissioners was called to order at 3:02 p.m. on November 13, 2013 in the Department's offices at Jansen Avenue. Present were President Joseph DeCicco, Commissioners Al Radel, Ray McSpirit, Bob Niedzielski and Dennis Croswell. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, and James Caggiano. Dennis Larios, of Brinnier & Larios; and James Quigley, Town of Ulster Supervisor, were present to address the Board.

A motion to move into Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Croswell at 3:03 pm. A motion to come out of Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Radel at 3:32 pm. Motions carried by unanimous vote.

The minutes of the previous meeting were approved on a motion made by Commissioner Croswell and seconded by Commissioner Niedzielski. Motion carried by unanimous vote.

Bills in the amount of \$74,782.55 dated 10/16/13; \$65,341.54 dated 10/23/13; \$32,141.58 dated 10/30/13; \$36,299.96 dated 11/6/13; and \$222,044.85 dated 11/13/13 were ordered paid as audited on a motion by Commissioner Radel and seconded by Commissioner McSpirit. Motion carried by unanimous vote.

The Board discussed the Florence Street Water Tank Painting Project. Dennis Larios, of Brinnier & Larios, reported that the bid painting specifications will be advertised November 14 for work to be done in the Spring of 2014. The time frame has been made more flexible than in the original bid specifications. The bids are scheduled to be opened on December 6.

The Board discussed the CSX Crossing Main Replacement Project. Dennis Larios distributed a presentation outlining alternatives for the project. It was agreed to begin the Permitting Process for the project.

The Board discussed the Binnewater Reservoir UV Project. It was reported that the final working resolutions would be completed Monday, November 18. Subsequently, additional employee training will take place.

The Board discussed the Cooper Lake Dam Project. It was reported that the RFP was sent to four engineering firms. Proposals are due by December 10.

A motion to move into Executive Session was made by Commissioner Croswell and seconded by Commissioner Niedzielski at 5:08 pm. A motion to come out of Executive Session was made by Commissioner Croswell and seconded by Commissioner Niedzielski at 5:38 pm. Motions carried by unanimous vote.

A motion was made by Commissioner Croswell and seconded by Commissioner Niedzielski to hire Kyle Clapper as Laborer effective November 4. Motion carried by unanimous vote.

The October Superintendent's Report was read and ordered filed on a motion by Commissioner Radel and seconded by Commissioner Niedzielski. Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner Radel and seconded by Commissioner McSpirit at 5:46 pm. Motion carried by unanimous vote.

Assistant Secretary